

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
915 Emmet Street, Administrative Building  
March 7, 1999  
9:00 a.m.**

**Closed Session:** Yes

**Called To Order:** Meeting was called to order at 9:32 a.m.

**Opening Ceremony:** Frank Ettawageshik conducted the opening ceremony.

**Council Present:** Alice Yellowbank, George Anthony, Dorothy Gasco, Rita Shananaquet, and Frank Ettawageshik

**Council Absent:** Barry Laughlin, called, excused. Shirley Oldman

**Staff Present:** Susan Keller

**Guests Present:** See attached list.

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**Council Arrives:** Councilor Oldman arrived at 9:52 a.m.

**Motion by Councilor Anthony and Supported by Councilor Oldman** to adopt the agenda as presented and amended.

**Vote:** 6 YES   0 NO   0 ABSTAINED   1 (Councilor Laughlin) ABSENT   **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Oldman** to approve the minutes of February 21, 1999 as presented and corrected today.

**Vote:** 6 YES   0 NO   0 ABSTAINED   1 (Councilor Laughlin) ABSENT   **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Yellowbank** to accept the phone poll regarding the Appellate Justice Contracts and the Prosecutor Contract dated 02-22-99 with attached comment from Councilor Gasco. This phone poll failed.

**Vote:** 6 YES   0 NO   0 ABSTAINED   1 (Councilor Laughlin) ABSENT   **Motion Carried**

**Public Comment:** Opened at 10:28. Alice Yellowbank commented that she is in support of per capita eventually, but at this time she feels it is premature. George Anthony stated his motion at that time was to create a committee to discuss it and then for the committee to make a recommendation to the Council.

**Public Comment** Closed at 10:32.

**Motion by Councilor Anthony and Supported by Councilor Gasco** to go into closed session at 10:34 for personnel, land, and legal issues.

**Vote:** 5 YES   0 NO   0 ABSTAINED   2 (Councilor Laughlin & Councilor Yellowbank) ABSENT  
**Motion Carried**

**Councilor Yellowbank out of the room.**

**Council Arrives:** Councilor Laughlin arrived at 11:00 during closed session.

**Open Session:** Open Session resumed at 12:42 p.m.

**Recess:** Lunch recess was called at 12:42. Marc Cross, Human Resources Manager, introduced new staff to Tribal Council. New staff present were: Ophi Chingwa, Elders' Administrative Assistant. Harriet Kishigo Booth, Elders Liaison, and Sheri Bogan, Medical Records Data Entry Clerk.

Harriet Booth gave a brief verbal report on Election Board progress. Meeting called back to order at 1:53 p.m.

**Motion by Councilor Laughlin and Seconded by Councilor Oldman** to sponsor the 1999 Odawa Homecoming Pow Wow to be held on August 6, 7, and 8, 1999.

**Vote:** 6 YES   1 (Councilor Shananaquet) NO   0 ABSTAINED   0 ABSENT   **Motion Carried**

**Motion by Councilor Oldman and Seconded by Councilor Gasco** to approve \$2000.00 for the 1999 Odawa Homecoming Pow Wow from the Development Account.

**Vote:** 5 YES 2 (Councilor Shananaquet, Councilor Yellowbank) NO 0 ABSTAINED 0 ABSENT  
**Motion Carried**

**Motion** by Councilor Oldman and **Seconded** by Councilor Anthony to appoint Marcia Sutton and Melissa Laughlin as Co-Chairperson's for the 1999 Odawa Homecoming Pow Wow.

**Vote:** 4 YES 1 (Councilor Yellowbank) NO 1 (Councilor Laughlin) ABSTAINED  
1 (Councilor Shananaquet) ABSENT **Motion Carried**  
Councilor Shananaquet out of room at time of vote.

**Motion** by Councilor Oldman and **Seconded** by Councilor Gasco to approve the 1999 LTBB Odawa Homecoming Pow Wow Budget as presented at today's meeting.

**Vote:** 4 YES 2 (Councilor Shananaquet & Yellowbank) NO 1 (Councilor Laughlin) ABSTAINED  
0 ABSENT **Motion Carried**

**Motion** by Councilor Laughlin and **Seconded** by Councilor Gasco to authorize a 50/50 raffle and a raffling of an LTBB logo jacket at the Community Meeting on May 15, 1999, with proceeds to go to the LTBB Odawa Homecoming Pow Wow.

**Vote:** 6 YES 1 (Councilor Yellowbank) NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion** by Councilor Yellowbank to call the question.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion** by Councilor Shananaquet and **Seconded** by Councilor Oldman to approve the My-Child Sub-Grant contingent upon the numbers being changed.

**Vote:** 5 YES 2 (Chairman Ettawageshik & Councilor Laughlin) NO 0 ABSTAINED 0 ABSENT  
**Motion Carried**

**Motion** by Councilor Shananaquet and **Seconded** by Councilor Anthony to approve the contract with Harrington Construction Limited with changes to Section 4 to state "up to".

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Recess:** Recess at 3:37 p.m. Meeting called back to order at 3:50 p.m.

**Motion** by Councilor Laughlin and **Seconded** by Councilor Yellowbank to approve **Resolution #03079902** for the request for Fiscal year 1999 appropriated funds for attorney fees and expenses.

**Vote:** 6 YES 1 (Rita Shananaquet) NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion** by Councilor Laughlin and **Seconded** by Councilor Gasco to approve the payment of remaining funds of \$50,527.62 from the 1995 Administration for Native Americans Grant, #90NA164001 to Leonard, Street, & Deinard.

**Vote:** 5 YES 2 (Councilor Shananaquet & Councilor Oldman) NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion** by Councilor Yellowbank and **Seconded** by Councilor Anthony to approve **Resolution #03079903** to authorize for intervention in United States v. Michigan.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion** by Councilor Laughlin and **Seconded** by Councilor Anthony to approve **Resolution #03079904** to gain interested parties status regarding Burt Lake Federal Recognition.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion** by Councilor Shananaquet and **Seconded** by Councilor Anthony to pay mileage for Councilor Yellowbank to attend the gaming meeting in Petoskey on Wednesday, February 24<sup>th</sup> out of Development.

**Vote:** 6 YES 0 NO 1 (Councilor Yellowbank) ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Gasco and Seconded by Councilor Laughlin** to accept the Tribal Chairman's verbal report.

**Vote:** 6 YES    1 (Councilor Shananaquet) NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Yellowbank and Seconded by Councilor Gasco** to approve the Enrollment Budget Modification FY99-01.

**Vote:** 6 YES    1 (Councilor Shananaquet) NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Oldman** to approve use of the tribal logo for the Environmental Protection Agency on the front cover of maps and atlas's.

**Vote:** 7 YES    0 NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Oldman and Seconded by Councilor Laughlin** to authorize Chairman Ettawageshik to sign the Tribal Environmental Agreement with Environmental Protection Agency for the years 1999 to 2001.

**Vote:** 7 YES    0 NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Gasco and Seconded by Councilor Yellowbank** to authorize the Education Director to apply for the grant from the Governor's Discretionary Fund. Prior to submission, approval is required by Tribal Council via a phone poll that includes the budget, grant application, and Resolution.

**Vote:** 7 YES    0 NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Shananaquet and Seconded by Councilor Anthony** to approve the Healthy Start Budget Modification for FY99-01.

**Vote:** 7 YES    0 NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Shananaquet and Seconded by Councilor Laughlin** to remove the \$25,000.00 out of the Housing Improvement Program budget and amount will be added in the future to the Law Enforcement Department.

**Vote:** 7 YES    0 NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

Personnel Policies were discussed at length.

**Council Departs:** Councilor Yellowbank departed at 5:25 p.m.

**Council Departs:** Councilor Shananaquet departed at 5:30 p.m.

**Recess:** Recess was called at 5:44 p.m. Meeting was called back to order at 5:51.

**Motion by Councilor Anthony and Supported by Councilor Oldman** to accept the Tribal Administrator's Report.

**Vote:** 5 YES    0 NO    0 ABSTAINED    2 (Councilor Yellowbank & Councilor Shananaquet) ABSENT  
**Motion Carried**

**Public Comment:** Opened at 6:36 p.m. There was no one present to comment.

**Public Comment:** Closed at 6:36 p.m.

**Motion by Councilor Gasco and Seconded by Councilor Anthony** to postpone the Gaming Administration Statute to the next meeting.

**Vote:** 4 YES    1 (Councilor Laughlin) NO    0 ABSTAINED    2 (Councilor Yellowbank & Councilor Shananaquet) ABSENT **Motion Carried**

**Motion by Councilor Oldman and Seconded by Councilor Gasco** to postpone the Tribal Appellate Justice Appointment to the next meeting.

**Vote: 5 YES   0 NO   0 ABSTAINED   2 (Councilor Yellowbank & Councilor Shananaquet) ABSENT**  
**Motion Carried**

**Motion** by **Councilor Anthony** and **Seconded** by **Councilor Oldman** to adjourn the Tribal Council meeting at 6:59 p.m.

**Vote: 5 YES   0 NO   0 ABSTAINED   2 ABSENT   Motion Carried**

**These minutes have been read & approved as written:**

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**Barry Laughlin, Tribal Council Secretary      Date**